

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

XL SPECIALTY INSURANCE COMPANY

Plaintiff,

-v-

JOHN D. AGOGLIA, et al.

Defendant.

Case No. 08 CV 3821

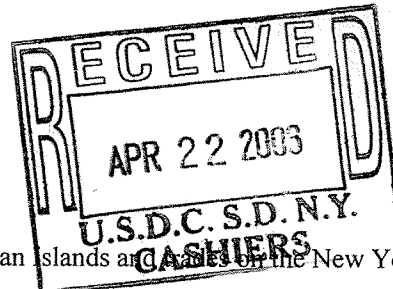
Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

XL SPECIALTY INSURANCE COMPANY

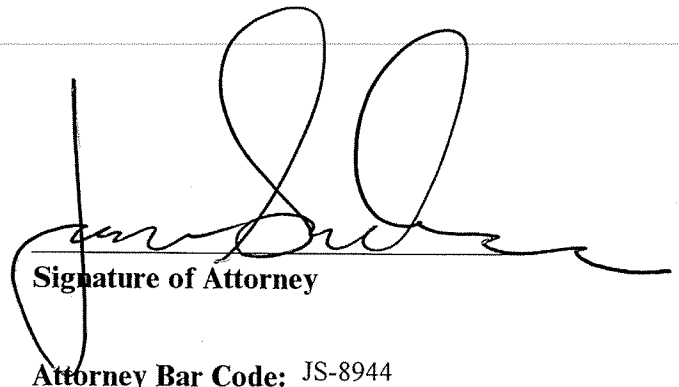
(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.



XL Capital Ltd., which is organized under the laws of the Cayman Islands and is listed on the New York Stock Exchange (Symbol: XL)

Date: 4/22/2008


Signature of Attorney
Attorney Bar Code: JS-8944